

**TOWN OF LODI
SPECIAL TOWN BOARD MEETING MINUTES
NOVEMBER 4, 2020**

1. Call to order and roll call: Meeting called to order by Chairman Henry @ 6:00 PM via Zoom. Board members present: Brian Henry, James Brooks, Marc Hamilton, Karla Faust; Absent: Aaron Arnold.

2. Gallagher Road: Henry – the road paving was done, but I decided not to have the shoulders graveled, per previous request by residents living on the road. But there are already damage issues due to the shoulders not being graveled, plus Town Ordinances require a minimum of 2’ gravel shoulders.

Brooks/Faust motion to put in the 2’ gravel shoulders in order to comply with town ordinance; MC 4-0.

3. Pleasant Valley Court: Henry – washout problem continues. Should do a temporary fix for now. Hamilton – I talked to Ben Larrabee of Meade regarding a permanent solution to the problem. I think we should let the experts do what needs to be done here. Henry – it needs to be repaired asap, the damage continues to get worse. Hamilton – heavy trucks go up this road frequently (plows, LP haulers, septic pumpers, etc...). I’m asking to be approved to handle this matter up to a certain dollar limit. I’m sure the work could be done under the \$25,000 limit.

Henry/Faust motion to have Supv. Hamilton handle getting the repairs done up to a limit of \$24,000; MC 4-0.

4. Road Budget Allocation:

Clar Mar: *Brooks/Hamilton motion to create a new Designated Streets Fund designated for rollover of surplus 2020 Streets funds into 2021; MC 4-0.*

Hamilton – a couple of meetings ago the board chose Option 2 to be done on Clar Mar in 2021.

5. LAFD Fire Truck down payment:

LAFD FIRE EQUIPMENT FUND as of 11/03/20

		4,365.88
Associated Bank	Joint LAFD Equipment Fund 40% TOL share balance	
Settler's Bank	Town of Lodi LAFD Equipment Fund current balance	57,170.36
	Budgeted to be deposited in Fund 2020	18,680.00
	Balance 12/31/20	75,850.36
	Town's share of 2021 downpayment	(62,400.00)
	Budgeted to be deposited in Fund 2021	18,680.00
	Balance 12/31/21 after downpayment and 2021 deposit	32,130.36
	Payment #2 in 2022	(62,400.00)
	Additional to be budgeted for Payment #3 in 2023	(30,269.64)

\$62,400/year x 5 years = \$312,000

Brooks/Faust motion to use the \$4,365.88 currently in the Joint Equipment Fund held by the LAFD and \$58,034.12 from the Town of Lodi LAFD Equipment Fund account to make our 2021 down payment of \$62,400 in 2021; MC 4-0.

6. Adjourn: *Faust/Hamilton motion to adjourn @ 6:30 PM; MC 4-0.*

*April D. Goeske
Clerk-Treasurer*